

**CITY OF CARLSBAD
PARKS AND RECREATION COMMISSION
SPECIAL MEETING**

**CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE**

AGENDA

April 15, 2013

4:00 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

- I. **CALL TO ORDER:** 4:00 P.M.
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ANNOUNCEMENTS:**

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

- V. **APPROVAL OF MINUTES:** March 18, 2013 Parks and Recreation Commission meeting.
- VI. **PRESENTATIONS:** None.
- VII. **CONSENT CALENDAR:**

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **AB # 0413-1 COMMISSION SUMMARY REPORT - (ACTION)**

To accept, approve and file the March 18, 2013 Parks and Recreation Commission Meeting Summary Report.

VIII. **PUBLIC OPEN FORUM**

IX. **DEPARTMENTAL REPORTS:**

2. **AB # 0413-2 ALGA NORTE PARK OPERATIONS MODEL – (ACTION)**

Staff will provide a presentation on actions taken and seek a recommendation from the Commission for the Alga Norte Park Operator.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE / COUNCIL REPORTS: None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

ADJOURNMENT TO ALGA NORTE PARK

ATTACHMENTS:

Summary Reports

- A. Library Board of Trustees – March 20, 2013
- B. Planning Commission – March 20, 2013 and April 3, 2013
- C. Senior Commission – March 28, 2013 - Canceled